

FINAL

WASHINGTON STATE TRANSPORTATION COMMISSION REGULAR MEETING AGENDA AND TEAM MEETING NOTICE

Tuesday & Wednesday, March 21 & 22, 2006: Regular Commission Meeting
Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, March 21, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of January 17 & 18, 2006 Regular Commission Meeting Minutes; and February 14 & 15, 2006 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	TOLLING STUDY PRESENTATION <i>Presenter: Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.</i> <ul style="list-style-type: none">• Review Illustrative Project Examples and Related Policy Implications• Discuss Remaining Illustrative Project Examples• Commissioner Comments on Focus Groups<ul style="list-style-type: none">➢ Bob Distler – Bellevue Focus Group➢ Carol Moser – Yakima Focus Group➢ Dan O'Neal and Ed Barnes – Vancouver Focus Group	<u>INFORMATION</u> 9:05
	LUNCH	12:00
3.	TACOMA NARROWS BRIDGE – TRAFFIC MANAGEMENT ISSUES AND NEXT STEPS FOR TOLL SETTING <i>Presenters: David Pope, Toll Systems Manager, WSDOT; and Linea Laird, Tacoma Narrows Bridge Project Manager, WSDOT</i>	<u>INFORMATION</u> 1:00
4.	SR 519 PROJECT UPDATE <i>Presenter: David Dye, Administrator, Urban Corridors and Northwest Coordination, WSDOT</i>	<u>INFORMATION</u> 1:45
5.	I-915 PRELIMINARY ESTIMATE OF IMPACTS <i>Presenter: Robin Rettew, Office of Financial Management</i>	<u>INFORMATION</u> 2:15
	BREAK	2:45

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| 6. | TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM
UPDATE AND RULE MAKING
<i>Presenter: Jeff Doyle, Director, Transportation Innovative
Partnerships, WSDOT</i> | <u>ACTION</u> | 3:00 |
| 7. | 2006 LEGISLATIVE OVERVIEW
<i>Presenter: Jennifer Ziegler, Director, Government Relations, WSDOT</i> | <u>INFORMATION</u> | 3:45 |
| 8. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 4:30 |
| | ADJOURN | | 5:00 |

Wednesday, March 22, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
9.	I-90 CORRIDOR CHALLENGES AND OPPORTUNITIES <i>Presenter: Don Whitehouse, Administrator, South Central Region, WSDOT</i>	<u>INFORMATION</u> 9:00
10.	2006 LEGISLATIVE GOVERNANCE DECISIONS <i>Presenter: Senator Mary Margaret Haugen, Chair, Senate Transportation Committee</i>	<u>INFORMATION</u> 10:00
11.	RESOLUTION HONORING SENATOR BOB OKE AND HIS CONTRIBUTIONS TO TRANSPORTATION	<u>ACTION</u> 10:45
12.	SECRETARY'S REPORT	<u>DISCUSSION</u> 11:00
	LUNCH	12:00
13.	WASHINGTON STATE FERRIES DRAFT MODAL PLAN <i>Presenter: Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT</i>	<u>INFORMATION</u> 1:00
14.	COMMISSIONER REPORTS / UPDATES <ul style="list-style-type: none"> • Report from Commissioners who attended local Ferry Tariff Meetings • Commissioner Bob Distler – Washington State Ferries • Commissioner Dale Stedman – Washington Transportation Plan Team • Commissioner Dan O'Neal – Rail Study Team • Commissioner Dick Ford – Tolling Study Team • Commissioner Elmira Forner – Transportation Innovative Partnerships Team and TPAB 	<u>INFORMATION</u> 2:00
	ADJOURN	3:00

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Wednesday, March 22, 2006 – 3:00 p.m.
“TEAM MEETING”

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

AGENDA ITEM	TIME
WASHINGTON TRANSPORTATION PLAN TEAM MEETING <i>(Possible Executive Session)</i>	3:00
ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by March 17, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.